

STATE BOARD OF EDUCATION

Committee of the Whole Meeting

Date: January 23, 2003

Time: 9:00 a.m.

Location: Ladislaus B. Dombrowski Board Room, John A. Hannah Building,
608 West Allegan, Lansing, Michigan

Present: Mr. Thomas D. Watkins, Jr., Chairman
Mr. John C. Austin
Mrs. Elizabeth W. Bauer
Mrs. Carolyn L. Curtin
Mrs. Sharon L. Gire
Mrs. Marianne Yared McGuire
Dr. Herbert S. Moyer
Mrs. Kathleen N. Straus
Mrs. Eileen Lappin Weiser (via telephone)
Mr. Michael Flanagan, representing Governor Jennifer M. Granholm, ex officio

AGENDA

I. CALL TO ORDER

II. DISCUSSION ITEMS

A. Presentation On Michigan Youth In Government Program

The following individuals participated in the discussion:

- Mr. Gary Male, Director, Michigan Youth in Government
- Mr. Brent Veysey, Director, Michigan Youth in Government
- Mr. Tim George, Youth Governor, Michigan Youth in Government
- Mr. Adam Hollier, Youth Governor, Michigan Youth in Government

B. Presentation And Discussion On Financing Michigan's Public Schools: Requirements, Issues, And Options

The following individuals participated in the discussion:

- Ms. Carol Wolenberg, Deputy Superintendent, Michigan Department of Education
- Dr. Michael Addonizio, Associate Professor, Wayne State University, and Member of State Board of Education School Finance Task Force

- Mr. David Olmstead, Attorney, Thurn, Maatsch and Nordberg, P.C., and Member of State Board of Education School Finance Task Force
- Dr. C. Philip Kearney, Professor Emeritus, University of Michigan, and Member of State Board of Education School Finance Task Force

C. Presentation On Healthy Schools Network

The following individuals participated in the discussion:

- Ms. Carol Wolenberg, Deputy Superintendent, Michigan Department of Education
- Ms. Elizabeth Haller, Acting Supervisor, Curriculum Leadership Unit, Michigan Department of Education
- Ms. Jocelyn Vanda, Executive Assistant to Director, Family Independence Agency
- Ms. Ginny Harmon, Deputy Director, Community Living Children and Families, Michigan Department of Community Health
- Ms. Deb Brinson, School Community Health Alliance of the Michigan Primary Care Association
- Mr. Doug Paterson, Director, Division of Family and Community Health, Michigan Department of Community Health
- Ms. Kim Kovalchick, Curriculum Leadership Unit, Michigan Department of Education

D. Report On Michigan Blue Ribbon Exemplary Schools Program

The following individuals participated in the discussion:

- Dr. Jeremy Hughes, Chief Academic Officer, Michigan Department of Education
- Dr. Arthur Vrettas, Coordinator, Blue Ribbon Exemplary Schools Program
- Dr. Sherman Ostrander, Superintendent, Edwardsburg Schools
- Dr. James Clor, Superintendent, Warren Consolidated Schools
- Dr. Nancy Sisung, Assistant Superintendent, Warren Consolidated Schools
- Ms. Patricia Prill, Principal, Maurice M. Wilde Elementary School, Warren Consolidated Schools
- Ms. Jennifer Davis, Principal, Thomas Jefferson Elementary School, Warren Consolidated Schools

E. Report On Federal Relations – Priority Issues In The 108th Congress

The following individual presented:

- Ms. Roberta Stanley, Director, Administrative Law

F. Report On Charter Schools

Mrs. Straus arrived during the Report on Charter Schools.

The following individuals participated in the discussion:

- Ms. Elaine Madigan, Assistant Superintendent, Michigan Department of Education
- Mr. Greg Olszta, Public School Liaison, Michigan Department of Education
- Mr. Dan Quisenberry, President, Michigan Association of Public School Academies
- Mrs. Kimberly Wells, Central Michigan University Charter Schools Office
- Ms. Katherine Shick, Chancellor, Midland Academy of Advanced and Creative Studies

VIII. ADJOURNMENT

The meeting adjourned at 1:05 p.m.